



Clayton Recreation, Sports and Wellness Commission

Minutes

June 2, 2011

The Center of Clayton

9:00 am

The meeting was called to order at 9:03 am by Judy Goodman.

Those in attendance: Judy Goodman
Michelle Harris
Jane Klamer

Those absent: Robert Kerr
Omri Praiss
Mary Herrmann, Ex-Officio
Craig Owens, Ex-Officio

1. Discussion Items

At Large Director

The Commission discussed the applications for the three At Large Director candidates.

2. Commission Appointment

A motion was made by Jane Klamer to appoint Todd Thomason as Citizen At-Large Director for the term ending April 2014. Motion was seconded by Michelle Harris. Motion passed unanimously.

3. New Business

Strategic Planning Committee – As to not lose the interest and talents of the candidates not chosen for service on the Commission, a Strategic Planning Committee will be formed that will support the Commission's future decision-making. The Strategic Planning Committee, which would include members of the Commission, City of Clayton Parks and Recreation staff and former CRSWC candidates, will be discussed in further detail at the next Commission meeting on Friday, July 22nd at 8:00am. The At Large Director candidates who were not selected will be invited to attend this meeting.

Meeting adjourned at 9:20 am.

Minutes recorded by Toni Siering.

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